



**REVISED**

**ACTION ITEM**  
January 3, 2018

**TO:** Board of Directors  
**FROM:** Brett R. Barbre, President  
**SUBJECT:** **STANDING COMMITTEE AND AD HOC COMMITTEE APPOINTMENTS FOR 2018; SCHEDULE OF COMMITTEE MEETING DATES FOR 2018**

**PRESIDENT’S RECOMMENDATION**

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It is recommended that the Board of Directors: (1) ratify the list of Standing Committee and Ad Hoc Committee Appointments as presented by the President of the Board; and (2) ratify Committee meeting dates/times for 2018.

**COMMITTEE RECOMMENDATION**

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This item was not presented to a Committee.

**SUMMARY**

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In accordance with the MWDOC Administrative Code, the Board of Directors shall consider the appointment of members of its Standing Committees by the end of February of each year. It also provides the Board shall review and establish Special Committees as appropriate. Members shall be appointed to Standing and Special Committees by the President of the Board and ratified by the Board of Directors. The current Standing Committees of the Board of Directors are:

- Administration & Finance Committee
- Planning & Operations Committee
- Public Affairs & Legislation Committee
- Executive Committee
- MWDOC/OCWD Joint Planning Committee

Attached is President Barbre’s slate of nominations to MWDOC Standing and Ad Hoc Committees, along with proposed meeting dates for the upcoming year. It should be noted that ad hoc committee was added to the slate – Member Agency Relations (basin agencies).

<b>Budgeted (Y/N): NA</b>	Budgeted amount: NA	Core __	Choice __
<b>Action item amount: NA</b>	Line item:		
<b>Fiscal Impact (explain if unbudgeted):</b>			

**2018**  
**STANDING COMMITTEE APPOINTMENTS**

Municipal Water District of Orange County

<b>STANDING COMMITTEE</b>	<b>MEMBERS</b>	<b>COMMITTEE DATE</b> (Attached is List of Exact Dates for 2016)
<b>Executive Committee</b> (President, Vice President and Immediate Past President)	B. Barbre, Chair J. Finnegan W. Osborne	Thursday following Regular Board meeting 8:30 a.m.
<b>Administration &amp; Finance Committee</b>	J. Thomas, Chair L. Dick J. Finnegan	2 <sup>nd</sup> Wednesday 8:30 a.m.
<b>Planning &amp; Operations Committee</b>	W. Osborne, Chair M. Yoo Schneider S. Tamaribuchi	1 <sup>st</sup> Monday 8:30 a.m.
<b>Public Affairs &amp; Legislation Committee</b>	L. Dick, Chair J. Thomas S. Tamaribuchi	3 <sup>rd</sup> Monday 8:30 a.m.
<b>MWDOC/OCWD Joint Planning Committee</b>	B. Barbre, Chair L. Dick W. Osborne	4 <sup>th</sup> Wednesday 8:30 a.m. (quarterly)
<b>AD HOC COMMITTEES</b>	<b>Members</b>	<b>Staff Lead</b>
<b>Ad Hoc Committee on Water Policy Forum</b>	B. Barbre L. Dick M. Yoo Schneider	D. Micalizzi
<b>Ad Hoc Committee on Non-Basin Member Agency Relations</b>	J. Thomas M. Yoo Schneider S. Tamaribuchi	R. Hunter
<b>Ad Hoc Committee on Basin Member Agency Relations</b>	B. Barbre L. Dick W. Osborne	R. Hunter
<b>Ad Hoc Committee Re Water Summit</b>	J. Thomas M. Yoo Schneider B. Barbre	D. Micalizzi
<b>Ad Hoc Committee on MWDOC/OCWD Building Issues</b>	J. Finnegan S. Tamaribuchi	C. Harris
<b>Ad Hoc Committee on Desalination</b>	B. Barbre L. Dick W. Osborne	R. Hunter K. Seckel

**STANDING COMMITTEE DATES FOR 2018  
(Through January 2019)**

**Planning & Operations Committee**

*This Committee generally meets the first Monday of each month at 8:30 a.m. An \* indicates those months requiring a change in the meeting date and/or time (due to holiday or conflict)*

Monday	February 5, 2018	8:30 a.m.
Monday	March 5, 2018	8:30 a.m.
Monday	April 2, 2018	8:30 a.m.
*Monday	May 14, 2018	8:30 a.m. (Second Monday due to conflict with MET)
Monday	June 4, 2018	8:30 a.m.
Monday	July 2, 2018	8:30 a.m.
Monday	August 6, 2018	8:30 a.m.
*Tuesday	September 4, 2018	8:30 a.m. (Meets on Tuesday due to holiday)
Monday	October 1, 2018	8:30 a.m.
*Tuesday	November 13, 2018	8:30 a.m. (Change due to MET mtgs and holiday)
Monday	December 3, 2018	8:30 a.m.
Monday	January 7, 2019	8:30 a.m.

**Administration & Finance Committee**

*This Committee generally meets the second Wednesday of each month at 8:30 a.m. An \* indicates those months requiring a change in the meeting date (due to holiday or conflict)*

Wednesday	January 10, 2018	8:30 a.m.
Wednesday	February 14, 2018	8:30 a.m.
Wednesday	March 14, 2018	8:30 a.m.
Wednesday	April 11, 2018	8:30 a.m.
Wednesday	May 9, 2018	8:30 a.m.
Wednesday	June 13, 2018	8:30 a.m.
Wednesday	July 11, 2018	8:30 a.m.
Wednesday	August 8, 2018	8:30 a.m.
Wednesday	September 12, 2018	8:30 a.m.
Wednesday	October 10, 2018	8:30 a.m.
Wednesday	November 14, 2018	8:30 a.m.
Wednesday	December 12, 2018	8:30 a.m.
Wednesday	January 9, 2019	8:30 a.m.

**Public Affairs & Legislation Committee**

*This Committee generally meets the third Monday of each month at 8:30 a.m. An \* indicates those months requiring a change in the meeting date (due to holiday or conflict)*

Monday	January 15, 2018	8:30 a.m.
*Tuesday	February 20, 2018	8:30 a.m. (Tuesday due to holiday)
Monday	March 19, 2018	8:30 a.m.
Monday	April 16, 2018	8:30 a.m.
Monday	May 21, 2018	8:30 a.m.

<b>Budgeted (Y/N):</b>	Budgeted amount:	Core __	Choice __
<b>Action item amount:</b>		Line item:	
<b>Fiscal Impact (explain if unbudgeted):</b>			

Monday	June 18, 2018	8:30 a.m.
Monday	July 16, 2018	8:30 a.m.
*Monday	August 13, 2018	8:30 a.m. (Second Monday due to conflict with MET)
Monday	September 17, 2018	8:30 a.m.
Monday	October 15, 2018	8:30 a.m.
Monday	November 19, 2018	8:30 a.m.
Monday	December 17, 2018	8:30 a.m.
Monday	January 21, 2019	8:30 a.m.

### Executive Committee

*This Committee generally meets the Thursday following the Regular Board Meeting at 8:30 a.m.; the Regular Board meeting is held the third Wednesday of each month at 8:30 a.m. An \* indicates those months requiring a change in the meeting date (due to holiday or conflict)*

Thursday	January 18, 2018	8:30 a.m.
Thursday	February 22, 2018	8:30 a.m.
Thursday	March 22, 2018	8:30 a.m.
Thursday	April 19, 2018	8:30 a.m.
Thursday	May 17, 2018	8:30 a.m.
Thursday	June 21, 2018	8:30 a.m.
Thursday	July 19, 2018	8:30 a.m.
Thursday	August 16, 2018	8:30 a.m.
Thursday	September 20, 2018	8:30 a.m.
Thursday	October 18, 2018	8:30 a.m.
*Tuesday	November 20, 2018	8:30 a.m. (Tuesday due to holiday)
Thursday	December 20, 2018	8:30 a.m.
Thursday	January 17, 2019	8:30 a.m.

### MWDOC/OCWD Joint Planning Committee Meetings

*This Committee generally meets the fourth Wednesday of each month at 8:30 a.m. An \* indicates those months requiring a change in the meeting date (due to holiday or conflict)*

Wednesday	January 24, 2018	8:30 a.m.
Wednesday	April 25, 2018	8:30 a.m.
Wednesday	July 25, 2018	8:30 a.m.
Wednesday	October 24, 2018	8:30 a.m.

### MWDOC Elected Officials Forums

*These meetings are held twice a year (April/November); historically on the first Thursday of the month*

Wednesday	April 5, 2018	6:00 p.m.
Thursday	November 1, 2018	6:00 p.m.

### Workshop Board Meeting Dates

*These meetings are held the first Wednesday of each month; if the first Wednesday falls on a holiday, the Board shall determine the date*

Wednesday	January 3, 2018	8:30 a.m.
Wednesday,	February 7, 2018	8:30 a.m.

Wednesday	March 7, 2018	8:30 a.m.
Wednesday	April 4, 2018	8:30 a.m.
Wednesday	May 2, 2018	8:30 a.m.
Wednesday	June 6, 2018	8:30 a.m.
*Tuesday	July 3, 2018	8:30 a.m. (Tuesday due to holiday)
Wednesday	August 1, 2018	8:30 a.m.
Wednesday	September 5, 2018	8:30 a.m.
Wednesday	October 3, 2018	8:30 a.m.
Wednesday	November 7, 2018	8:30 a.m.
Wednesday	December 5, 2018	8:30 a.m.
Wednesday	January 2, 2019	8:30 a.m.

### **Regular Board Meeting Dates**

*These meetings are held the third Wednesday of each month; if the third Wednesday falls on a holiday, the Board shall determine the date*

Wednesday	January 17, 2018	8:30 a.m.
Wednesday,	February 21, 2018	8:30 a.m.
Wednesday	March 21, 2018	8:30 a.m.
Wednesday	April 18, 2018	8:30 a.m.
Wednesday	May 16, 2018	8:30 a.m.
Wednesday	June 20, 2018	8:30 a.m.
Wednesday	July 18, 2018	8:30 a.m.
Wednesday	August 15, 2018	8:30 a.m.
Wednesday	September 19, 2018	8:30 a.m.
Wednesday	October 17, 2018	8:30 a.m.
Wednesday	November 21, 2018	8:30 a.m.
Wednesday	December 19, 2018	8:30 a.m.
Wednesday	January 16, 2019	8:30 a.m.